TOWN OF RICHMOND NEW HAMPSHIRE



Office of Selectmen

September 29, 2014 Time: 5:30pm

Selectmen's Meeting Minutes

Selectmen in attendance: Carol Jameson, Sandra Gillis and Kathryn McWhirk

Meeting:

Mail opened and reviewed.

The Board discussed transfer station decal revenue. Gillis to investigate further.

The Selectmen discussed the current condition of the 4 Corners store and the out buildings. McWhirk and Dunton made a site visit on Sept. 24th and McWhirk reported their findings. She stated that the roof of the shed has collapsed. The Board discussed demolishing the shed for safety reasons/liability. Also, the need to clean out the store itself was discussed. There is still food left in the building and needs to be removed as soon as possible. McWhirk to get estimates for cleaning out the building.

Gillis moved; McWhirk 2nd; the Board voted to approve the payroll/accounts payable dated Sept. 29, 2014, for period of Sept. 23-Sept. 29, 2014, in the amount of \$6,719.22.

McWhirk moved; Gillis 2nd; the Board voted to approve the Notice of Intent to Cut/Supplemental for M410 L052, 058, 059.

Jameson moved; Gillis 2nd; the Board voted to appoint Jeffrey Potts to the Voluntary Energy Committee; term to expire March 2017.

The Board discussed sale of town owned property. Gillis reviewed the possible parcels that they may want to consider. Selectmen to offer M414 L001 to a prior resident who has inquired about the property previously.

The Board reviewed the safety inspection checklist and will schedule an inspection of the Vet's Hall and Town Hall.

Driveway permit application was granted for M410 L052 subject to pending subdivision approval.

The Board discussed a CDFA grant possibility. If we are going to apply for a grant, a public hearing will be scheduled around the 15th of October. If it is determined that the town would qualify for the grant the Board agreed to go forward.

The Board reviewed the status of financial policies and internal controls updates.

The Board discussed the options for funding the Fay Martin Road upgrade and funding the Transportation Alternative Program if awarded.

Appointments:

Bill Harper/West Rindge Builders met with the Board, as well as the Library Trustees and the Municipal Buildings committee, reference update on the insulation projects at the Vet's Hall and the library. Harper reviewed the financials of the projects to date with the Board and numbers for remaining projects. Gillis voiced appreciation to the trustees and the MBC in making the projects run smoothly and thanked all for their cooperation with the Board. Harper reviewed all projects that have taken place at the vet's hall since January 2014. Harper stated that the roof over the kitchen at the Vet's Hall should be on the radar for replacement. Boccalini asked if the structure could hold slate, since the town has a lot of slate on hand. Harper stated that he did not know; gave suggestions on slate-like products. Perry asked if an off/on switch could be added to the hot water heater at the Vet's hall. Committee members commented on adding motion lights to all entrances/exits, as well as door/stair issues.

Harper continued by reviewing projects to date at the library. He began by reviewing the condition of the library prior, and added the changes made. Harper reviewed suggested projects at the library (replace thermostat, add self-emptying dehumidifier, adding additional insulation). Weekes commented on the need to replace/fix the stairs from the cottage. Harper made suggestions.

Harper also suggested setting up annual boiler and furnace cleanings. Going forward, maintenance should be a priority.

J. Weekes, W. O'Brien, P. Mulhall, N. Thibedeau, J. Boccolini, N. Moriarty, S. Perry

Ed Atkins/Fire Chief met with the Board, reference the work being completed on the fire department roof. He stated Marvin Smart began work today.

Steve Boscarino/Tax Collector met with the Board, reference current activity in the tax collector's office. Boscarino updated information on deed letters and the pending date.

There being no further business the Board voted to adjourn 9:03pm.